

**NR 445 TECHNICAL ADVISORY GROUP MEETING**  
**FEBRUARY 23, 2000 9:30 AM**  
**Dept. of Commerce Building, Room 3B, Madison**

**AGENDA**

*PURPOSES:* To lay the foundation for the work of the Technical Advisory Group (TAG); to begin the process by presenting and clarifying a list of draft criteria for ch. NR 445, Wis. Adm. Code and for setting de minimis levels in chs. NR 445 and NR 438, Wis. Adm. Code.

- |                |                                     |                                     |
|----------------|-------------------------------------|-------------------------------------|
| <b>9:30 am</b> | <b>WELCOME AND MEETING REVIEW</b>   | Jay Hochmuth or Lloyd Eagan, DNR    |
| <b>9:40</b>    | <b>INTRODUCTIONS</b>                | Workgroup members                   |
| <b>9:50</b>    | <b>CHARGE TO TAG AND GUIDELINES</b> | Caroline Garber, Bureau of Air Mgmt |

*Purpose* - To provide TAG members with the task they have been asked to perform by DNR; to provide the expectations for group member participation as well as the role of DNR staff.

- Present and discuss charge (examples of the kinds of outcomes DNR is looking for).
- Present and discuss TAG issues timeline (refer to visual diagram).
- Present and discuss expectations of group members, public attendees, and DNR staff

**10:50 WISCONSIN'S HAZARDOUS AIR POLLUTION PROGRAM**

*Purpose* - To create a common level of understanding about the historical foundation and current aspects of Natural Resource codes pertinent to this effort (chs. NR 445, 438, 406, 407 Wis. Adm. Code).

- |  |                                    |
|--|------------------------------------|
| • Present and discuss history of NR 445.           | Jeff Myers, Bureau of Air Mgmt     |
| • Explain the connections between the above codes. | Andrew Stewart, Bureau of Air Mgmt |

**11:50 LUNCH**

**1:00 pm PRESENTATION/CLARIFICATION OF DECISION CRITERIA**

*Purpose* - To share and clarify with TAG members a draft set of decision criteria for listing chemicals in NR 445, and for setting de minimis levels for NR 445 and NR 438.

- |  |                                     |
|--|-------------------------------------|
| • Explanation of criteria as "filters".                              | Caroline Garber, Bureau of Air Mgmt |
| • Presentation of criteria for listing NR 445.                       | Jeff Myers, Bureau of Air Mgmt      |
| ➤ <i>Public forum</i> questions on listing NR 445 criteria.          |                                     |
| ➤ TAG questions on listing NR 445 criteria.                          |                                     |
| • Presentation of criteria for setting de minimis levels for NR 445. | Jeff Myers, Bureau of Air Mgmt      |
| ➤ <i>Public forum</i> questions on NR 445 de minimis levels.         |                                     |
| ➤ TAG questions on listing NR 445 de minimis levels.                 |                                     |
| • Presentation of criteria for setting de minimis levels for NR 438. | Andrew Stewart, Bureau of Air Mgmt  |
| ➤ <i>Public forum</i> questions on NR 438 de minimis levels.         |                                     |
| ➤ TAG questions on listing NR 438 de minimis levels.                 |                                     |

**3:00 NEXT STEPS/NEXT MEETINGS** Workgroup members

**3:30 pm ADJOURN**

---

/s/ Caroline Garber, Environmental Studies Chief